

RECORD OF PROCEEDINGS
SAYBROOK TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 23, 2020

Held _____ 20 _____

The Regular Meeting of the Saybrook Township Board of Trustees was called to order at 6:00 pm by Chairperson Gloria Baum, along with Trustees Norman Jepson, Robert Brobst, Fiscal Officer Larry Johnson, and Fire Chief John Jyurovat. Members of the public: Kathleen Kennedy, Will Anderson and Betsy Agey were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004.

The following minutes reflect action taken by this Board. The recording of this meeting is on file at the Administrative Office. More detailed information can be obtained by listening to it at our office (Job # 06232020)

Chairperson Gloria Baum led the assembly in "The Pledge of Allegiance".

Chairperson Robert Brobst led in Prayer.

Gloria Baum stated that the meeting was being recorded for record purposes, if anyone else is recording, please state so for the record. No one stated they were recording.

#1 Norman Jepson moved resolution to dispense with the reading of the following minutes, seconded by Robert Brobst.

June 9, 2020 Regular Trustees Meeting

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

#2 Norman Jepson moved resolution to approve the following minutes seconded by Robert Brobst.

June 9, 2020 Regular Trustees Meeting

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

FIRE REPORT

#3 Norman Jepson moved resolution to approve the purchase from Stryker two smart Pak 6500033000 batteries at a cost of \$392.62 each, one battery 6390001468 PC310 at a cost of \$452.80 for a total cost of \$1,238.04 seconded by Robert Brobst.

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

#4 Norman Jepson moved to receive the Fire Report, a copy of which can be found in the Addendum, seconded by Robert Brobst.

Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

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OLD BUSINESS

- Update on website is on hold until a meeting with IT Consultant.

#5 Norman Jepson moved resolution declaring it necessary to have an additional 3.5 Mill Fire Safety and EMS Tax Levy and requesting the Ashtabula County Auditor to certify the total current tax valuation of Saybrook Township Unincorporated Area and the dollar amount of revenue that would be generated by that additional levy seconded by Robert Brobst.

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

NEW BUSINESS

#6 Norman Jepson moved resolution for Saybrook Township to request its share of funds from the Ashtabula County Coronavirus Relief Distribution Fund seconded by Robert Brobst.

#7 Norman Jepson moved resolution to approve that Saybrook Township is in compliance with the Welfare Benefit Plan seconded by Robert Brobst.

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

#8 Norman Jepson moved resolution to hold a Fall Clean-up day and adopt the Ashtabula Township Guidelines seconded by Robert Brobst.

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

PUBLIC

- Will Anderson discussed the Fire Strategic Plan for the Fire Safety and EMS Levy.
- Will Anderson thanked Saybrook Township for the STOP signs in Stonegate Allotment
- Etsy Agey asked about any buyer for Lou's. No activity at this time that the Township is aware of.

EXECUTIVE SESSION

#9 Robert Brobst moved resolution to go into Executive Session to discuss personnel issues.

#10 Robert Brobst moved to come out of executive Session at 7:38 pm seconded by Norman Jepson.

Roll Call Voting:	Norman Jepson	Yes
	Robert Brobst	Yes
	Gloria Baum	Yes

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#11 Norman Jepson moved to adjourn the meeting at 7:40 pm seconded by Robert Brobst.

The meeting was adjourned.


Gloria Baum, Chairperson


Larry Johnson, Fiscal Officer

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